

**In accordance with Chapter 551 of the Texas Government Code, Vernon's Annotated Civil Statutes, Section 31, notice is hereby given to the public that the Board of Directors of the EAST CENTRAL SPECIAL UTILITY DISTRICT shall have a Board of Directors Meeting at 7:30 PM on the 11th day of August 2016 at the Headquarters of
East Central Special Utility District
5520 FM 1628, Adkins, Texas**

At the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Board of Directors will meet in executive session and may consider any of the agenda items below, including consultation concerning attorney-client matters (551.071); deliberation regarding real property (551.072); deliberation regarding prospective gift (551.073); personnel matters (551.074); investments (551.075); and deliberation regarding security devices (551.076). Any subject discussed in executive session may be subject to action during an open meeting. For consultation concerning personnel matters (551.074), the matters discussed in executive session may be subject to action during an open meeting.

- A) Open meeting/Invocation
- B) Citizens to be heard ó discussion/action
 - 1) Cecil Whitley ó decision on second meter cost
 - 2) Teresa Bocanegra ó decision to extend payment plan
- C) Approval of the minutes for July 14, 2016 - discussion/action
- D) Financial Report for July 2016 ó discussion/action
- E) Correspondence
- F) CONSIDERATION AND APPROVAL OF AN ORDER BY THE BOARD OF DIRECTORS OF THE EAST CENTRAL SPECIAL UTILITY DISTRICT AUTHORIZING THE ISSUANCE OF ðEAST CENTRAL SPECIAL UTILITY DISTRICT UTILITY SYSTEM REVENUE REFUNDING BONDS, SERIES 2016ð; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS, TOGETHER WITH CERTAIN CURRENTLY OUTSTANDING OBLIGATIONS, BY A FIRST AND PRIOR LIEN ON AND PLEDGE OF THE NET REVENUES OF THE DISTRICT'S UTILITY SYSTEM; PRESCRIBING THE FORM, TERMS, CONDITIONS, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, AND DELIVERY OF THE BONDS; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, A PURCHASE AND INVESTMENT LETTER, AND AN ESCROW DEPOSIT LETTER; COMPLYING WITH THE REQUIREMENTS OF THE DEPOSITORY TRUST COMPANY's LETTER OF REPRESENTATIONS; AUTHORIZING THE EXECUTION OF ANY NECESSARY ENGAGEMENT AGREEMENTS WITH THE DISTRICT's FINANCIAL ADVISORS AND/OR BOND COUNSEL; AND PROVIDING AN EFFECTIVE DATE
- G) Reports ó discussion/action
 - 1) Manager's Report ó Albert Strzelczyk, Jr. ó discussion/action
 - a) Meter and Leak Report
 - b) Water audit
 - c) Petty Cash & Credit Cards
 - d) Canyon Regional Water Authority
 - e) Amend Work Hours in Personnel Policy
 - f) Operational Matters
 - g) Customers:
 - Charles & Donna Lang ó Acct. #4249 ó meter removed at customer request.

H) Directors Fee and Per Diem Policy & Travel and Re-imbursement Policy

I) New Applicants and Transfers ó discussion/action

New:

Harold Cobb ó Acct. #7126

Mi Casa Housing, LTD ó Acct. #7129

Aniol Family Revocable Trust ó Acct. #7134

Robert S. Russell ó Acct. #7141

Bart Moczygamba ó Acct. #7142

Mark & April Hubbell ó Acct. #7143

Salvador A. Martinez ó Acct. #7145 & #7146

Lesley Jones ó Acct. #7147

Pete & Diane Elizalde ó Acct. #7152

Antonio Maya ó Acct. #7150

Paul Millsap ó Acct. #7153

Jesus Vargas ó Acct. #7154

Alba Ochoa & Arnold Alvarado ó Acct. #7155

Transfers:

From Russell Bednarz to Amy Lynn Massey ó Acct. #3024

From William Taylor to Dana Shaw ó Acct. #7128

From The Estate of Lorraine Robertson to Laura & Jose Plascencia ó Acct. #7133

From Nicole Johnson to Cheryl Sellars ó Acct. #7132

From Perry & Delvira Guerra to Tina Dietrich ó Acct. #7144

From Charles & Tammy Mills to Benjamin Stanush ó Acct. #7148

From Danielle & Jason Scallin to Steve Cruz ó Acct. #7149

From Philomena Grams to Jeannette Grams ó Acct. #7151

From Daniel Mason to John & Minerva Leal ó Acct. #7159

From Alejandro Rivas to VP Racing Fuels, Inc. ó Acct. #7158

From Robert Townsend to Shayne & Amy Pederson ó Acct. #7160

J) Items for next month's Agenda

K) Adjourn

Posted Time: _____ Date: _____

Posted By: _____